



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 7, 2008 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Pro Tempore Grant House called the meeting to order at 1:05 p.m.

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore House.

ROLL CALL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Helene Schneider, Mayor Pro Tempore House.

Councilmembers absent: Das Williams, Mayor Marty Blum.

Staff present: City Administrator James L. Armstrong, Acting City Attorney N. Scott Vincent, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Monday, May 5, 2008, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

Subject: Recommended Operating And Capital Budget For Fiscal Year 2009 (230.05)

Recommendation: That Council hold a public hearing and work session on the City Administrator's Recommended Operating and Capital Budget for Fiscal Year 2009 and hear presentations from the Public Works and Community Development (including the Redevelopment Agency) departments.

Documents:

May 7, 2008, report from the Finance Director.

Public Comment Opened:

1:07 p.m.

Speakers:

- Staff: Budget Manager Jill Taura, Acting Public Works Director Paul Casey, Assistant Public Works Director/City Engineer Pat Kelly, Principal Engineer John Ewasiuk, Transportation Manager Browning Allen, Fleet Services Superintendent Gary Horwald, City Administrator James Armstrong, Water System Manager Cathy Taylor.
- Member of the Public: Dave Davis, Community Environmental Council.

Recess: 2:49 p.m. - 3:00 p.m.

Speakers (Cont'd):

- Staff: Acting Community Development Director David Gustafson, Administrative Analyst Michele DeCant, Chief Building Official George Estrella, Principal Planner Brian Bosse, Community Development Programs Supervisor Susan Gray, City Planner Bettie Weiss.

Discussion:

Councilmembers' questions were answered. By consensus, the public hearing was continued to May 12, 2008, at 2:00 p.m.

ADJOURNMENT

Mayor Pro Tempore House adjourned the meeting at 4:14 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

_____	ATTEST: _____
MARTY BLUM	SUSAN TSCHECH
MAYOR	DEPUTY CITY CLERK